

## **DODGE COUNTY TAXATION COMMITTEE**

December 8, 2014, 8:30 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:30 a.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent and excused: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, and John F. Corey, Corporation Counsel.

A motion was made by Mattson, and seconded by Nelson to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve the November 4, 2014 minutes as presented. Motion carried.

There was consideration of and discussion about the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam, regarding status of unpaid rent, the future use of the building on the site, termination of the current Commercial Lease for the building on the site, and update regarding proposed liquidation sale by tenant.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-062 has been assigned, located in the Town of Burnett, and formerly owned by William J. Hubbard, Sr., and Yvonne L. Hubbard, and now owned by Dodge County. A motion was made by Berres, and seconded by Mattson to approve combining Parcel Identification Number 006-1215-1644-062 with Parcel Identification Number 006-1215-1644-054 both located in the Town of Burnett. Motion carried.

Open bid or bids on unsold 2014 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.

1. **PIN 006-1215-1644-054**, Town of Burnett. Two closed bids were received for the property located in the Town of Burnett.

The **FIRST** bid opened was from Dale and Barbara Walker in the amount of \$67,708.19. Enclosed with the bid is a Loan Disbursement Check from Horicon State Bank in the amount of \$6,700.82 made payable to the Dodge County Treasurer.

The **SECOND** bid opened was from Todd Peterson and Kurt Schmidt in the amount of \$42,000.00. Enclosed with the bid is a official bank check in the amount of \$4,200.00 made payable to the Dodge County Treasurer.

2. **PIN 026-0916-3333-010**, Town of Lebanon. Four closed bids were received for the property located in the Town of Lebanon.

The **FIRST** bid opened was from Charlotte Palmer in the amount of \$500.00. Enclosed with the bid is \$100.00 cash.

The **SECOND** bid opened was from Renata & Terry Brandenburg in the amount of \$1,026.00. Enclosed with the bid is \$200.00 cash.

The **THIRD** bid opened was from Todd Strauss and appears to have multiple bids. Stated: "Offer \$511"; "Buyer agrees to beat any competing offer by \$500 up to a maximum price of \$2511"; "Earnest money enclosed \$252"; "In the event this bid format is not accepted please use a bid price of \$1111.00". Enclosed with the bid is \$252.00 cash.

The **FOURTH** bid opened was from Steven Leinstock in the amount of \$1,600.00. Enclosed with the bid is \$160.00 cash.

3. **PIN 026-0916-3333-040**, Town of Lebanon. Two closed bids were received for the property located in the Town of Lebanon.

The **FIRST** bid opened was from Charlotte Palmer in the amount of \$1,000.00. Enclosed with the bid is \$100.00 cash.

The **SECOND** bid opened was from Todd Strauss in the amount of \$111.00. Enclosed with the bid is \$12.00 cash.

4. **PIN 206-1214-3214-067**, City of Beaver Dam. Nine closed bids were received for the property located in the City of Beaver Dam.

The **FIRST** bid opened was from Ronald E. Fouts in the amount of \$7,500.00. Enclosed with the bid is an official bank check in the amount of \$750.00 made payable to the Dodge County Treasurer.

The **SECOND** bid opened was from Tim Fletcher in the amount of \$10,300.00. Enclosed with the bid is a money order in the amount of \$1,300.00 made payable to the Dodge County Treasurer.

The **THIRD** bid opened was from Wendy Seeber in the amount of \$5,000.00. Enclosed with the bid is an official bank check in the amount of \$5,030.00 made payable to the Dodge County Treasurer. The official bank check enclosed with the bid included \$30.00 as and for a fee to record a deed.

The **FOURTH** bid opened was from LME Properties LLC in the amount of \$17,510.00. Enclosed with the bid is a cashier's check in the amount of \$1,751.00 made payable to the Dodge County Treasurer.

The **FIFTH** bid opened was from Todd Strauss and appears to have multiple bids. Stated: "Offer \$2,111"; "Buyer agrees to beat any competing offer by \$1000 up to a maximum price of \$11,111"; "Earnest money enclosed \$1112"; "In the event this bid format is not accepted please use a bid price of \$6,111.00". Enclosed with the bid is \$1,112.00 cash.

The **SIXTH** bid opened was from Gary Tiedt in the amount of \$6,130.00. Enclosed with the bid is a cashier's check in the amount of \$613.00 made payable to the Dodge County Treasurer.

The **SEVENTH** bid opened was from Unlimited Freedom LLC in the amount of \$1,050.00. Enclosed with the bid is a cashier's check in the amount of \$105.00 made payable to the Dodge County Treasurer.

The **EIGHTH** bid opened was from Wendy Seeber in the amount of \$100.00. Enclosed with the bid is a postal money order in the amount of \$130.00 made payable to the Dodge County Treasurer. The postal money order enclosed with the bid included \$30.00 as and for a fee to record a deed.

The **NINTH** bid opened was from Greg Steffes in the amount of \$6,200.00. Enclosed with the bid is a cashier's check in the amount of \$620.00 made payable to the Dodge County Treasurer.

5. **PIN 291-0915-3321-059**, City of Watertown. One closed bid was received for the property located in the City of Watertown.

The **FIRST** bid opened was from Kevin Rein in the amount of \$500.00. Enclosed with the bid is a cashier's check in the amount of \$50.00 made payable to the Dodge County Treasurer.

6. **PIN 291-0915-3334-076**, City of Watertown. Six closed bids were received for the property located in the City of Watertown.

The **FIRST** bid opened was from Jose Luis Ramirez in the amount of \$15,000.00. Enclosed with the bid is \$1,500.00 cash.

The **SECOND** bid opened was from Jeff Morarend in the amount of \$15,001.02. Enclosed with the bid is a cashier's check in the amount of \$1,500.11 made payable to the Dodge County Treasurer.

The **THIRD** bid opened was from M & S Investment Properties, LLC by Tiffany Rhodes, in the amount of \$16,200.00. Enclosed with the bid is \$1,620.00 cash.

The **FOURTH** bid opened was from Todd Strauss and appears to have multiple bids. Stated: "Offer \$11,111"; "Buyer agrees to beat any competing offer by \$1000 up to a maximum price of \$21,111"; "Earnest money enclosed \$2112.00"; "In the event this bid format is not accepted please use a bid price of \$16,111.00". Enclosed with the bid is \$2,112.00 cash.

The **FIFTH** bid opened was from Wendy Seeber in the amount of \$20,001.00. Enclosed with the bid is a bank check in the amount of \$2,000.10 made payable to the Dodge County Treasurer.

The **SIXTH** bid opened was from Richard & Tracy Judge in the amount of \$14,300.00. Enclosed with the bid is an official bank check in the amount of \$1,430.00 made payable to the Dodge County Treasurer.

The **SEVENTH** bid opened was from Steven & Anne Yohn in the amount of \$12,200.00. Enclosed with the bid is a cashier's check in the amount of \$1,220.00 made payable to the Dodge County Treasurer.

A motion was made by Mattson, and seconded by Nelson to approve the bid from Dale and Barbara Walker in the amount of \$67,708.19 on **PIN 006-1215-1644-054**, Town of Burnett. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve the bid from Todd Strauss in the amount of \$2,511.00 on **PIN 026-0916-3333-010**, Town of Lebanon. After further discussion, Mattson rescinded the motion, and Nelson rescinded his second to the motion. A motion was then made by Nelson, and seconded by Mattson to postpone consideration of the bids on the above parcel until the next scheduled meeting to be held on December 16, 2014 at 5:30pm. Motion carried.

A motion was made by Nelson, and seconded by Mattson to approve the bid from Charlotte Palmer in the amount of \$1,000.00 on **PIN 026-0916-3333-040**, Town of Lebanon. Motion carried.

A motion was made by Nelson, and seconded by Mattson to approve the bid from LME Properties LLC in the amount of \$17,510.00 on **PIN 206-1214-3214-067**, City of Beaver Dam. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve the bid from Kevin Rein in the amount of \$500.00 on **PIN 291-0915-3321-059**, City of Watertown. Motion carried.

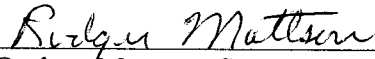
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A motion was made by Mattson, and seconded by Nelson to postpone consideration of the bids on the **PIN 291-0915-3334-076** until the next scheduled meeting to be held on December 16, 2014 at 5:30pm. Motion carried.

There was consideration of and discussion to reestablish appraised values for unsold In Rem properties from prior years to which Dodge County has taken title.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, December 16, 2014, at 5:30 p.m., in Meeting Room 4B of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 9:34 a.m. Motion carried.

  
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Rodger Mattson, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**